

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Palmira Golf and Country Club Master Homeowners Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on January 19, 2021, where a quorum was present, after due notice, and the resolution set forth below was duly approved by the vote indicated for the purpose of amending the Declaration of Protective Covenants, Restrictions and Easements for Palmira Golf and Country Club, as originally recorded in O.R. Book 3394 at Pages 0609 *et seq.*, Public Records of Lee County, Florida.

The following resolution was duly approved by the affirmative vote of a majority of all votes which the Representatives are collectively entitled to cast in accordance with the terms and provisions contained in the Articles; together with the approval or ratification of a majority of the Board.

RESOLVED: That the Declaration of Protective Covenants, Restrictions and Easements for Palmira Golf and Country Club be amended and the amendment is adopted in the form attached hereto, and made a part hereof.

Date: Feb 7, 2021

**PALMIRA GOLF AND COUNTRY CLUB
MASTER HOMEOWNERS ASSOCIATION, INC.**

(1) *Louis J. Patacki*
Witness
Print Name: Louis J. Patacki

By: *Harvey Fontaine*
Harvey Fontaine, President
14542 Lieto Lane
Bonita Springs, FL 34135

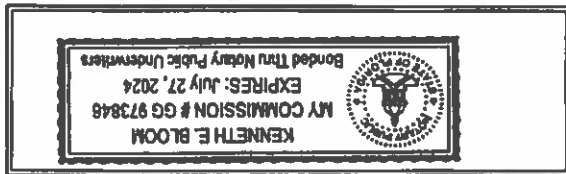
(2) *Anne Grace*
Witness
Print Name: Anne Grace

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 7 day of February, 2021 by Harvey Fontaine, as President of the aforementioned Corporation, on behalf of the Corporation. He is personally known to me or has produced _____ as identification.



Print, Type, or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)

Robert E. Murrell
Signature of Notary Public

This instrument prepared by Robert E. Murrell, Esq.,
The Murrell Law Firm, P.A., 1044 Castello Drive,
Suite 106, Naples, FL 34103.

**AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS,
RESTRICTIONS AND EASEMENTS
FOR
PALMIRA GOLF AND COUNTRY CLUB**

The Declaration of Protective Covenants, Restrictions and Easements for Palmira Golf and Country Club shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

A new Section 24. shall be added to Article III, Section C. of the Declaration to read as shown below:

24. Hurricane Shutters: Any hurricane shutters or other protective devices which are visible from outside the Dwelling Unit shall be of a type as approved by the Board or the Architectural Design Control Committee (ADCC), as applicable. Approved hurricane shutters may be left closed or put in place prior to homeowners leaving for the off-season or during hurricane season (i.e. June 1 through November 30 of each year), with the exception of aluminum metal panels. Aluminum metal panels may be put in place for the off-season if they have been painted the same color as the house exterior walls. Unpainted aluminum metal panels may be put in place up to ten (10) days prior to a hurricane and must be removed within thirty (30) days after a storm passes, or within ten (10) days after a declared state of emergency has expired, whichever is sooner.